

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

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**BOARD MEMBERS**  
Jesse Smart, Chairman  
Wanda Rednour, Vice Chairman  
Patrick Brady  
John Keith  
William McGuffage  
Albert Porter  
Bryan Schneider  
Robert Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING**

Thursday, January 19, 2006  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

**Roll Call**

1. Approval of the minutes of the December 20 regular Board meeting and January 4, 9 and 12 special Board meetings. (pgs.1-10 and Jan 12 sent under separate cover)
2. Report of the Executive Director
  - a. Preparations for the March 21 General Primary Election;
    - 1) Certification of the March primary ballot; (pg.11)
    - 2) Special judicial filing period - informational; (pg.12)
    - 2) Election judge training schools - informational; (pg.13)
  - b. Voting systems certification; (sent under separate cover)
    - 1) Hart Inter Civic Ballot Now Scan;
    - 2) Hart Inter Civic E-Slate (DRE);
  - c. Legislative update – oral report; (pg.14)
  - d. Consideration of SBE FY07 appropriation request; (pg.15 & additional material under separate cover)
  - e. HAVA update;
    - 1) Voter Registration System Upgrades – informational; (pgs.16-19)
  - f. Fiscal status reports;
    - 1) FY06 - period ending December 31 - informational; (pgs.20-27)
    - 2) Help Illinois Vote Fund; (pgs.28-33)
  - g. Two year plan of staff activity for the months of January and February - informational. (pgs.34-38)
2. Report of the General Counsel
  - a. Campaign Disclosure
    - Complaint following public hearing
      - 1) *SBE v. Friends of Dorothy Reid*, S8035, 05CD082; (pgs.39-44)  
Appeals of campaign disclosure fines – hearing officer recommendation appeal be granted (carryover from December)
      - 2) *SBE v. Citizens for Steve Kim*, L8214, 05JS088; (pgs.45-47)  
Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted
      - 3) *SBE v. South Suburban Coordinated Democrats*, L8607, 05AC002; (pgs.48-55)
      - 4) *SBE v. Vote 4 Beth Kaim*, L12975, 05JS071; (pgs.56-63)

Appeals of campaign disclosure fines - new appeals – hearing officer  
recommendation appeals be denied

- 5) *SBE v. Citizens for Hutchinson*, L13009, 05JS166; (pgs.64-67)
- 6) *SBE v. Welvaert for Mayor Campaign*, L12241, 05AE028; (pgs.68-71)
- 7) *SBE v. Park for State's Attorney*, L12303, 05JS176; (pgs.72-74)
- 8) *SBE v. IUOE Local 649 PAC*, S2613, 05AC001; (pgs.75-81)
- 9) *SBE v. The Alliance PAC*, S5926, 05JS152; (pgs.82-85)

Other campaign disclosure items

- 10) Ballot forfeiture update; (pg.86)
- 11) Satellite Downlink Seminar – informational; (pg.87)
- 12) Payment of civil penalties – informational; (pg.88)

Complaint following closed hearing (separate packet)

- 13) *SBE v. KIDS Committee*, 05CD090; (pgs.1-12)

- 4. Other business. (pg.89)
- 5. Comments from the Chairman and Vice Chairman. (pg.89)
- 6. Comments from the general public. (pg.89)
- 7. Next Board meeting Tuesday, February 21, 2006 at 10:30 a.m. in Chicago. (pg.89)
- 8. Executive Session. (pgs.90-101)